



Agenda **DRAFT**

Executive Evaluation and Governance Committee **Wednesday, October 18, 2006** **2:00 p.m. – 3:30 p.m.**

VITA Operations Center, 4th Floor Auditorium
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of July 19, 2006, Minutes - *Dr. Mary Guy Miller, Chair*
- III. VITA Strategic Plan Status – *Jerry Simonoff, VITA Technology Strategy and Solutions Director*
- IV. VITA SWAM Program – *Jim Roberts, Finance and Administration, and Beverley Coleman, Supplier Diversity Program*
- V. VITA Customer Survey Action Plan – *Debbie Secor, VITA Customer Account Management Director*
- VI. CIO Objectives Status – *Lem Stewart, Chief Information Officer*
- VII. Change Management - *Karen Farwell, Change Management*
- VIII. CIO Evaluation (including closed session)
- IX. Other Business
- X. Public Comment
- XI. Adjourn